

NATIVITY MEN'S CLUB
324 South Prior Avenue
St. Paul, Minnesota 55105

BYLAWS

ARTICLE 1

NAME

The name of this organization shall be NATIVITY MEN'S CLUB.

ARTICLE 11

OBJECTIVES

1. To promote the spiritual life of our members.
2. To aid and maintain certain projects of benefit for the Church and Parish, with approval of the Pastor or his delegate.
3. To establish relations with other civic and social agencies in the endeavor to create interest in Nativity Parish, and to aid in the solution of present-day religious, civic, social and educational problems.

ARTICLE 111

THE EXECUTIVE COMMITTEE

1. The Executive Committee shall consist of the elected officers, the immediate Past President, the Pastor or his delegate, and shall have power to act in emergencies.
2. Vacancies in the Board and offices may be filled by the Executive Committee.

ARTICLE IV

OFFICERS AND THEIR ELECTION

1. The officers of this organization shall be a President, Vice-President, Secretary and Treasurer. Our Pastor or his delegate is Chaplain.
2. A Nominating Committee, appointed by the Executive Committee, shall meet at the direction of the President toward the end of the year, and shall be charged with selecting new Board members and Officers.

3. Election of the Board shall be held at a meeting subsequent to nomination. New officers will assume office as of June 1.
4. Tenure of office shall be one year. Officers may be re-elected, but no officer shall be eligible for the same office for more than two consecutive years. Said officers shall hold office until June 1 of the next calendar year.

ARTICLE V

DUTIES OF OFFICERS

1. The President shall preside at all meetings of the organization, Executive Committee or Board, and shall be an ex-officio member of all committees; shall appoint special committees if needed; and shall perform all other duties usually pertaining to the office.
2. The Vice-President shall act as aide to the President, and shall perform the duties of the President in the absence of that officer. He may also serve as a committee chairman. In case of resignation or death of the President, the Vice-President automatically becomes the President.
3. The Secretary shall keep permanent record of all meetings of the organization, the Executive Committee and Board. He shall keep an up-to-date list of members, together with their addresses and telephone numbers, and shall perform other duties as may be delegated to him.
4. The Treasurer shall receive all monies of the organization, shall keep an accurate record of all receipts and disbursements, and shall expend no money without the consent of the President, provided, however, that expenditures in excess of \$100.00 shall require prior approval of the Men's Club Board. The Treasurer shall deposit all monies in a bank approved by the Executive Committee; shall make a full annual report. The Treasurer's books shall be audited annually by an auditor or auditing committee appointed by the President.
5. All officers, upon retiring from office, shall deliver to their successors all monies, accounts, papers or other property belonging to the organization, and shall extend any assistance to the incoming officers and chairman as needed.

ARTICLE VI

MEMBERSHIP

1. All men of the Parish are automatically members of the Men's Club.
2. Annual membership contributions will be solicited in such amount as determined by the Executive Committee.

ARTICLE VII

MEN'S CLUB BOARD

1. There shall be a Men's Club Board which shall consist of the officers and no fewer than six men selected from the full Men's Club membership and approved by the Executive Committee. The Board shall be charged with the responsibility for furthering or carrying out the programs designated by the Archdiocese and the Parish, and to promote special projects which may be undertaken by the Men's Club.
2. The Board members shall be appointed by the Executive Committee for a term of two years.

ARTICLE VIII

MEETINGS

1. The Men's Club Board shall meet jointly on the second Thursday of every month, August through June.
2. A regular meeting of the Executive Committee may be held semi-annually.
3. Annual financial reports shall be received in August, and new officers shall assume office June 1.
4. A special meeting may be called by the President or Vice-President if necessary.
5. Four members present at a meeting of the Executive Committee shall constitute a quorum. Two-thirds of the members present at a meeting of the Men's Club Board shall constitute a quorum.
6. Attendance by all Board members at scheduled meetings is presumed. Notification of absence for good cause shall be made to the President or Vice-President prior to a scheduled meeting. All project information shall be given to the

Project Co-Chairman, President or Vice-President in lieu of attendance. Should attendance at Board meetings become conflicting, notification shall be given to the President, or Vice-President and proper election procedures as outlined in Articles III, IV and VII shall prevail.

ARTICLE IX

AMENDMENTS

After discussion with the Men's Club Board these Bylaws may be amended at a special meeting of the Executive Committee by a two-thirds vote of the members present at said meeting. The proposed amendment shall be submitted in writing to the members of the Executive Committee five days prior to said special meeting.

ARTICLE X

RULES OF PROCEDURE

The rules contained in "Roberts Rules of Order, Revised" shall govern this organization in all cases to which they are applicable and in which they are not inconsistent with the Bylaws of this organization.

Dated: _____

Revised May 10, 1979